

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073665

FILED
Feb 02, 2005
Secretary of State

Entity Name: THAI-THAI THAI RESTAURANT & SUSHI BAR, INCORPORATED

Current Principal Place of Business:

2447 N WICKHAM ROAD
SUITE 128
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

2447 N WICKHAM ROAD
SUITE 128
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 59-3748060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAWEESUK, THEERATAT
2447 N WICKHAM ROAD
SUITE 128
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

NYAAS, JANRAEM
2447 N WICKHAM ROAD
SUITE 128
MELBOURNE, FL 32935 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JANRAEM NYAAS

02/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TAWEESUK, THEERATAT
Address: 2447 N WICKHAM ROAD, SUITE 128
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NYAAS, JANRAEM
Address: 2447 N WICKHAM ROAD, SUITE 128
City-St-Zip: MELBOURNE, FL 32935

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANRAEM NYAAS

PD

02/02/2005

Electronic Signature of Signing Officer or Director

Date